FEI#: APPLIED FOR

ACT CONT: 50,000.00 NAME

NUM: A99000000196

: SERENDIPITY PRODUCTIONS LIMITED PARTNERSHIP PRINCIPAL: 1602 3RD AVENUE, YBOR CITY

ADDRESS

TAMPA, FL 33605

RA NAME RA ADDR

: ROAL GROUP, INC.

: 1602 3RD AVENUE, YBOR CITY

TAMPA, FL 33605 US

ANN REP

(2000) I 05/05/00

00189-00524-00671 name of pastnership on 1st line

MJH

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

500004064995--1 -04/24/01--01103--009 *****211.25 ******52.50

FF \$52,50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2001

SERENDIPITY PRODUCTIONS LIMITED PARTNERSHIP 1602 3RD AVENUE, YBOR CITY TAMPA, FL 33605

SUBJECT: SERENDIPITY PRODUCTIONS LIMITED PARTNERSHIP Ref. Number: A99000000196

We have received your document for SERENDIPITY PRODUCTIONS LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the name of the LIMITED PARTNERSHIP, Serendipity Productions Limited Partnership on the first line of the Amendment, NOT the General Partners name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 801A00024741

FILED

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Serendipity	Productions	Limited	Partnership
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1602 3rd Avenue, Ybor City, Tampa, FL 33605

(name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/15/1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added or deleted)

Please add Rochelle Gross as a General Partner.

Rochelle Gross 1602 E. 3rd Avenue Tampa, FL 33605

SECOND: This certificate of amendment shall be effective at the time of its filing we the Florida Department of State. 5/15/91

THIRD: Signature(s)

Signature of current general partner:

Myse Auss, POAL GROUP, INC., Signature of new general partner:

Barellans